



TOWN OF WEARE
PLANNING BOARD
ZONING BOARD OF ADJUSTMENT
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Naomi L. Bolton
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Office Hours:
Monday
thru
Friday
8 AM – 4:30 PM

**CIP SUBCOMMITTEE
MINUTES
DECEMBER 7, 2006
(Approved as written 11/7/08)**

PRESENT: Paul Morin; Heleen Kurk; Paul Marsh; Monte Brown; Richard Butt; Jon Dowst; Naomi L. Bolton, Land Use Coordinator

The meeting was called to order at 8:00 AM.

I. Chip Meany – Town Office Building A/C:

Chip Meany was present to discuss putting air conditioning into the Town Office building for the upcoming 2007. It was brought to his attention that no one had brought this project forward and it is something that the building needs, particularly because with the installation of new windows the window A/C units will not go back in. They are looking at a figure of around \$15,000. The subcommittee will discuss this further when they get down to that.

II. Review of all requests to make recommendation to BOS:

Tennis Courts: Parks and Recreation Commission submitted two requests for the tennis courts. The first is a complete rebuild for \$55,000. The second option is a resurface costing \$18,000. The subcommittee felt that the resurface would be the appropriate way to go this year. The decision was to use \$12,000 from the existing Recreational Development and Improvement fund and add \$6,000 to that same fund to cover this project. There was a chance that there might be some grant money but not positive. The subcommittee suggested closing the existing Tennis Court Resurfacing fund.

Communications: The subcommittee will be recommending to the Board of Selectmen to zero out all three lines (Highway, Fire and Police) until such time that all three departments can resolve things. The subcommittee does recognize the need but felt that the three need to communicate and work together on this.

Government Building and Maintenance Fund: The subcommittee discussed this fund and felt that the library windows of \$25,000 and the A/C for the Town Office building for \$15,000 should be added to the fund for 2007. They also felt that a \$35,000 separate warrant article should be put together for a needs assessment to be done. The fund should be a 2 year non-lapsing fund just like the library windows article was written in 2006.

Cable TV: The subcommittee felt that this item should be zeroed out for this year. They felt that this is probably a worthwhile investment but need a long range plan. The subcommittee would like to urge the Board of Selectmen to ask more questions regarding this.

The meeting was adjourned at 9:30 AM.

Respectfully submitted,

Naomi L. Bolton
Land Use Coordinator